

Committee Name: Library Board of Trustees

Date of Meeting: May 17, 2016

Time of Meeting: 5:30 p.m.

Location of Meeting: Brooks Room, Library

Posted by: Karen Demers

Date of posting: May 10, 2016

Please note that Saturday, Sunday or holidays do not count in the 48 hour requirement. MGL 30A, s18-25

Meeting Agenda:

Call to order

Approval of Minutes

Chairman's report

Executive session to discuss Local 98 negotiations

Library Director's report

- Town salaries study progress
- Volunteer Appreciation Breakfast
- Upcoming programs
- Strategic Planning process
- Karen's schedule for summer

Friends report

Buildings/Renovations

- Lighting update
- Door replacement schedule
- Display furniture

LIFT

- · Status of account
- Recent donations

Miscellaneous/unforeseen events

Next meeting is Tuesday, June 21, 2016, 5:30 p.m.